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SHANGHAI MUNICIPAL POLICE	
C. & S. B. REGISTRY.	
No. D.	5656.
Date	7/2/34

February

6

34.

Consul-General for Germany,
Shanghai.

Sir,

I have the honour to acknowledge receipt of your letter No. Vw 7 dated January 27, 1934, and in reply to inform you that F.W. Timm may be located at the Occidental Life Insurance Company, 10 Kiukiang Road, where he is employed as an insurance agent. Efforts to ascertain this man's present residence have so far been unsuccessful, but enquiries are being continued and the results will be made known to you in due course.

I have the honour to be,

Sir,

Your most obedient servant,

(Sd) F. W. Garrard

Commissioner of Police.

JR

SHANGHAI MUNICIPAL POLICE.

File No.

CONFIDENTIAL
REPORT

..... Station,
Date February 6, 1934.

Subject (in full) F. W. Timm - subject of inquiry from the German Consul-General.

Made by D. S. Sansom

Forwarded by A. J. Sowers

With reference to the attached letter from the German Consul-General, dated 27.1.34, enclosing a letter from Bohler & Co., Ltd., asking for the address of Mr. F.W. Timm, a German subject, I have to report as follows:

Timm may be located at the Occidental Life Insurance Co., 10 Kiukiang Road, where he is employed as an insurance agent.

Information bearing on Timm's character which has been volunteered by persons interviewed during the course of this inquiry goes to show that his career is quite a chequered one. Timm makes a practice of connecting himself with any insurance company by offering his services on a commission basis. In this capacity he does very little business but the connection places him in a position to obtain goods, etc., on credit merely by using an insurance company's name as a reference.

For about five months Timm was connected with the Crown Life Insurance Co., 10 Kiukiang Road, as a commission agent. During this period he obtained a collective loan of approximately \$1,500.00 from officials of this company but failed to repay same. His services with this company were terminated on December 20, 1933 as the result of the theft of a typewriter from Mr. T. F. Lee, assistant director of the Crown Life Insurance Co.

Some instances of Timm obtaining goods by false pretences and/or larceny by trick, many of which have been made possible by quoting the name of an insurance company, are as follows:-

- (1) Edward Evans & Sons Ltd., 17 Kiukiang Road. Obtaining a typewriter by false pretences.
- (2) Dodwell & Co., Canton Road. Obtaining a typewriter by false pretences.

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

Station,

Date..... 19

Subject (in full)

Made by

Forwarded by

(2)

- (3) T. F. Lee, Crown Life Insurance Co. Larceny (by trick) of a typewriter.
- (4) Commercial Equipment Co., 303 Kiangse Road. Larceny (by trick) of a typewriter.
- (5) Steel Appliance Co., 4 Canton Road. Obtaining a typewriter by false pretences.
- (6) Bolton Bristle Co., 32 Brenan Road, is said to have a claim on Timm for certain clothing.
- (7) Mrs. Dietrich (German Bar) Bubbling Well Road. Failed to settle boarding accounts.
- (8) Burlington Hotel. Failed to settle bar account.
- (9) Ambassador Cabaret, Av. Edward VII. Failed to settle account.
- (10) Boarding house at 446/8 Seymour Road. Absconded without paying board and lodging account covering a period of about two months.

Attempts to "shadow" Timm for the purpose of locating his residence have been unsuccessful due to the fact that he cannot be identified with his description. The manager of the Occidental Insurance Co. is not aware of this inquiry, and, as it is doubtful whether Timm's residential address is known to him, he has not been approached on the subject. Further, there is a danger that Timm would be discharged if it were known to the company that the police are interested in his activities; therefore, under the circumstances, it is considered inadvisable to make ~~any~~ ^{other} enquiries at present. As matters stand, Timm can easily be found by making an appointment with the Occidental Life Insurance Co.

None of the instances of obtaining typewriters have

SHANGHAI MUNICIPAL POLICE.

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Subject (in full)

Made by Forwarded by

(3)

been previously reported to the police as the complainants have been entertaining every hope that Timm would eventually be located and prevailed upon to meet his liabilities. They now realise that there isn't the remotest possibility of seeking redress outside of court, and they are awaiting for advice as the result of this inquiry.

Mr. K. Roberts of Edward Evans & Sons, and Mr. T. F. Lee, of the Crown Life Insurance Co., in particular, wish to prosecute forthwith. There is little doubt but that the other interested parties would gladly follow suit.

There appears to be many other instances of claims against Timm.

D. S.

Copy attached
Officer i/c Special Branch.

*Ranky
7/2*

Deutsches Generalkonsulat
Shanghai

Telegramm-Adresse: „Consugema“

Vw 7

Shanghai

SHANGHAI MUNICIPAL POLICE
27th January 1934.
No. D. 5656.
Date 30.1.1934

Sir,

I have the honour to hand you in the enclosure a letter of Messrs. Bohler Bros. & Co. Ltd. asking for the address of the German subject Mr. F. W. Timm in Shanghai. I should be much obliged if you would render your kind assistance and forward the reply to the above named firm through this Consulate General which is also interested in this information.

Thanking you in anticipation I have the honour to be,

Sir,

Your obedient servant

Mr. Behrend.

Acting Consul General for Germany.

Major F.W. Gerrard

Commissioner

Shanghai Municipal Police

Shanghai

ackd.
Lettering agency &
draft & by phone
M/S
29/1

Note. - Also see J Timm (20 976) & C.F. Timm (20 393) attached.

行 洋 藤 百

BOHLER-BROS. & CO., LTD.

STEEL-WORKS, ETC.

2 PEKING ROAD, ROOM 318

TRADE



MARK

TELEGRAPHIC ADDRESS:
STEELBOLER

CODES USED:
UNIVERSAL TRADE CODE
BENTLEY'S &
PRIVATE CODES

TELEPHONE: 18081

SHANGHAI, the 26th January 1934.

The Superintendent,
Registry Department,
Shanghai Municipal Police,
S h a n g h a i .

Sir,

With reference to the call the undersigned paid your office to-day, we shall be very much obliged if you could inform us of the present address of Mr. F. W. T I M M , who was employed until the 20th December last by the Crown Life Insurance Company of Toronto, Canada, at No. 10, Kiukiang Road, and who - we understand - lived formerly at No. 446, Seymour Road.

Thanking you for any information you may be able to give us,

We beg to remain,

Sir,

Most respectfully

BOHLER BROS. & CO., LTD.

Manager